

**MCMAHON-TOMLINSON NURSING & REHABILITATION CENTER
BOARD OF TRUSTEES' MEETING**

June 21st, 2022

12:00 p.m.

(Comanche County Memorial Hospital Board of Trustees Conference Room A)

I. Roll Call

II. Consider approval of the May 2022 meeting minutes.

ACTION: Motion to approve /amend/disapprove minutes as presented.

III. Consider approval of the financial report for May 2022.

ACTION: Motion to accept/reject financial reports as presented.

IV. Proposal Executive Session

Confidential communication between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest (Title 25, Okla. Stat. Sec 307 B.4.)

V. Administrative Update

VI. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

VII. Adjourn

DATE FILED

JUN 15 2022 1:03 pm

CARRIE TUBBS, County Clerk
By [Signature] Deputy



COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

June 21, 2022 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

JUN 15 2022

CARRIE TUBBS, County Clerk

By [Signature] Deputy

1:03 PM

- I. Roll Call -
- II. Consider approval of the minutes from the May 17, 2022 Board of Trustees' meeting.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of the monthly Quality Report.
ACTION: Motion to accept/reject the monthly Quality Report.
- IV. Administrative Update
- V. Discussion regarding Workplace Violence.
- VI. Consider acceptance of Charity and Welfare reports.
ACTION: Motion to accept/reject Charity and Welfare report as presented.
- VII. Consider acceptance of the monthly operating statement and statistics.
ACTION: Motion to accept/reject the operating statement and statistics as presented.
- VIII. Consider acceptance of the proposed budget/business plan for fiscal year 2023.
ACTION: Motion to accept/reject the proposed budget/business plan for fiscal year 2023.
- IX. Consider acceptance of the proposed budget for Lawton Community Health Center for fiscal year 2023.
ACTION: Motion to accept/reject the proposed budget for Lawton Community Health Center for fiscal year 2023.
- X. Proposed Executive Session
 - a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest. (Title 25, Okla. Stat. Sec. 307 B.4.)



- b. Discussion regarding Lawsuit for Jane Houston, next of kin of Rose Markus (deceased) vs CCHA dba MTNRC . Presented in December 2021. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the June 6, 2022 Executive Committee and the May 23, 2022 Credentials Committee reports (Title 25, Okla.Stat. Sec 307 B.1., and B.2.)
- d. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

XI. Consider approval of the June 6, 2022 Executive Committee and May 23, 2022 Credentials Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's:

- a. Angel Allen, APRN (MMG Orthopedics)
- b. Michael Browning, CRNA (Emergenc Anesthesia)
- c. Anthony Brehm, MD (Intensivist)
- d. Dustin Cheney, DO (DIA Teleradiology)
- e. Kelly Coon, MD (Hospitalist)
- f. Marie Duan Meservy, MD (DIA Teleradiology)
- g. Desiree Ortiz-Cruz, MD (Neurology)
- h. Valerie Robinson, DO (LCHC Family Care Clinic)
- i. Paul Stevenson, MD (Intensivist)
- j. Juan Zubieta, MD (Intensivist)

Reappointment Applications:

- a. Matthew Barchie, MD (Envision Radiology)
- b. Mercedesz Bernard, DO (LCHC)
- c. Richard Campbell, MD (Family Med)
- d. John Cox, MD (LCHC Center for Health)
- e. Aly El Banayosy, MD (ECMO)
- f. Ross Hensley, MD (CCSWO)
- g. Elissa Hunter, MD (MMG Surgery)
- h. Hunter Janz, DO (LCHC Elgin)
- i. Navnidhi Kaur, MD (Hospitalist)
- j. Shamsuddin Lalani, MD (Hospitalist)
- k. Jose Meza, DO (MMG OBGYN)
- l. Daniel Morgan, MD (MMG Surgery)
- m. Amber Morrow, APRN (Acute Care MMG Surg)
- n. William Murry, DO (Emergency Medicine)
- o. Paul Nioce, MD (Wound Care)
- p. Stephen Ofori, MD (Neurosurgery) New Claims
- q. Chad Robinowitz, MD (Envision Radiology)
- r. R. Brent Smith, MD (Family Medicine) Relinquished several privileges
- s. Edna Solitario, MD (LCHC Pediatrics)
- t. Dongxu Sun, MD (Hospitalist)

- u. Ricky Swaim, MD (Emergency Medicine)
- v. Aaron Trachte, MD (Thoracic Surgery)
- w. Kyle Walker, DO (Envision Radiology)
- x. Donald Weese, Jr, MD (MMG Urology)

Voluntary Resignation

- a. Larissa Grebenchchikova, MD Effective 05/02/2022
- b. Richard Miller, MD Effective 12/25/2021
- c. Minda Roen, MD Effective 06/30/2022
- d. Tanakorn Songrug, MD Effective 03/31/2022
- e. Jason Peck, MD Effective 05/26/2022

FPPE revision

- a. Darryl Stinson, MD – Approved Minuteman Privileges- Added Proctoring

ACTION: Motion to approve/amend/disapprove the June 6 , 2022 Executive Committee and the May 23, 2022 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- XII. Consider approval of the monthly and quarterly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

ACTION: Motion to approve/amend/disapprove the monthly and quarterly Performance Improvement and Patient Safety reports as presented.

- XIII. Consider approval of Annual Quality Risk Plan for 2022.

ACTION: Motion to approve/amend/disapprove the Annual Quality Risk Plan for 2022.

- XIV. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

- X. Adjourn